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THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, AUGUST 19, 1986  
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR  
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:02 a.m. The U.S. Ambassador from the Kingdom of Morocco, Thomas A. Nassif, was introduced and welcomed by the Council. The meeting was recessed by Mayor O'Connor at 11:58 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Struiksma at 2:03 p.m. with Council Members Cleator, Jones, Gotch, Martinez and Mayor O'Connor present. Deputy Mayor Struiksma and the Council welcomed representatives from the organization "The Starting Point", who presented Council Member Martinez with a T-shirt. Mayor O'Connor adjourned the meeting at 4:38 p.m. to convene as the Housing Authority.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Council Member Jones-excused by R-266437  
(vacation)
  - (5) Council Member Struiksma-present
  - (6) Council Member Gotch-present
  - (7) Council Member McCarty-present
  - (8) Council Member Martinez-present
- Clerk-Abdelnour (bb:jb)

FILE: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-not present

(8) Council Member Martinez-present

ITEM-330: (O-86-225) INTRODUCED, TO BE ADOPTED SEPTEMBER 8,  
1986

Request to amend Ordinance 0-15774 N.S. to extend the period of time in which the Mobile Home Overlay Zone would apply to the Kearny Lodge Mobile Home Park. If the ordinance is not amended, the Mobile Home Overlay Zoning for this site will expire in July of 1987. The 31.6-acre site is in Zones A-1-10 and R1-20000 (Mobile Home Overlay) and is located at the western end of Convoy Court, on the eastern side of I-805. It is further described as a portion of Partition of Rancho Mission of San Diego, Map 330, Record of Survey 5669, in the Serra Mesa Community Plan area.

(Case-86-0185. District-5.)

Introduction of an Ordinance amending Ordinance  
O-15774 N.S.

FILE: --

COUNCIL ACTION: (Tape location: A191-487.)

Hearing began at 10:18 a.m. and halted at 10:37 a.m.

Testimony in favor by Don Olmsted and Ray Millender.

Testimony in opposition by Kathleen M. So

MOTION BY STRUIKSMA TO INTRODUCE THE ORDINANCE. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-331: (R-86-2244) CONTINUED TO SEPTEMBER 9, 1986 AT 10:00  
A.M.

(Continued from the meeting of May 27, 1986, Item S408; referred to Transportation and Land Use at the meeting of June 9, 1986, Item 201; continued from the meeting of June 23, 1986, Item S406h, for staff to determine whether additional environmental review is required.)

Certifying that the information contained in Environmental Negative Declaration END-85-0860, in connection with the Via de la Valle Sewer Assessment District No. 4006 (1913 Improvement Act), has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said declaration has been reviewed and considered by the Council.

(Undesignated Community Area. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 6/18/86.

Recommendation to forward to the City Council meeting of 6/23/86. Districts 1, 7 and 8 voted yea. Districts 4 and 6 not present.

NOTE: See Item 332 on today's docket for a companion item.

FILE: STRT D-2251

COUNCIL ACTION: (Tape location: A170-177.)

Hearing began at 10:16 a.m. and halted at 10:17 a.m.

MOTION BY CLEATOR TO CONTINUE TO SEPTEMBER 9, 1986, AT 10:00

A.M. AT THE REQUEST OF THE CITY MANAGER. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,

McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea,

McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-332: CONTINUED TO SEPTEMBER 9, 1986, AT 10:00 A.M.

Eight actions relative to the Via de la Valle Sewer System

Assessment District No. 4006 (1913 Improvement Act):

(See City Manager Report CMR-86-292. Undesignated

Community Area. District-1.)

Subitem-A: (R-87-253)

Ordering changes and modifications in the Engineer's Report in a Special Assessment District.

Subitem-B: (R-87-255)

Overruling and denying protests and making certain findings.

Subitem-C: (R-87-256)

Making findings and determinations and overruling and denying protests.

(NOTE:

Subitem C requires 8 votes.)

Subitem-D: (R-87-257)

Approving and providing for contribution to pay certain costs and expenses.

Subitem-E: (R-87-258)

Confirming the assessment, ordering improvements made, together with appurtenances, and approving the Engineer's Report.

Subitem-F: (R-87-259)

Authorizing and providing for the issuance of bonds.

Subitem-G: (R-87-260)

Awarding the contract for the construction of certain public works of improvement.

Subitem-H: (R-87-261)

Making award for sale of bonds and providing for the establishment of a redemption fund.

NOTE: See Item 331 on today's docket for a companion item.

FILE: STRT D-2251

COUNCIL ACTION: (Tape location: A170-177.)

Hearing began at 10:16 a.m. and halted at 10:17 a.m.

MOTION BY CLEATOR TO CONTINUE TO SEPTEMBER 9, 1986, AT 10:00 A.M. AT THE REQUEST OF THE CITY MANAGER. Second by Struiksmā.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmā-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-333: CONTINUED TO SEPTEMBER 16, 1986, AT 10:00 A.M.  
TIME CERTAIN

Matters of:

- 1) A proposal to amend the Scripps Miramar Ranch Community Plan, involving approximately 385 acres of currently unincorporated land. The proposed amendments would:
  - a) Incorporate approximately 365 acres of the currently unincorporated land (land outside the City limits) into the boundaries of the Scripps Miramar Ranch Community Plan;
  - b) Establish specific land uses for the 365 acres including a variety of residential densities ranging from 3 to 20 dwelling units per net acre, open space, neighborhood commercial, and neighborhood park uses; and
  - c) Redesignate a 20-acre area (which is also unincorporated, but already included within the boundaries of the plan), located in the northeastern portion of the community plan area, from low density (3-5 dwelling units net/acre) residential and open space to medium-high density (maximum of 20 dwelling units net/acre) and low density residential uses and open space.
- 2) A proposal to amend the Progress Guide and General Plan to reflect the community plan changes and to modify the

City of San Diego boundary;

3) Prezone 385 acres of unincorporated land (real property described below) to an interim zone of Zone A-1-10;

4) Conditionally rezone the 385 acres (real property described below) from Prezone A-1-10 to the following:

Acres	Proposed Rezoning
3.0	CN (HR)
55.0	A-1-10 (HR)
104.0	R1-6000 (HR)
1.0	A-1-1 (HR)
2.0	R1-6000 (HR)
25.0	R-2000 (HR)
57.0	R1-5000 (HR)
62.0	R1-6000 (HR)
3.0	A-1-1 (HR)
7.0	R-3000 (HR)
1.0	A-1-1 (HR)
62.0	R1-5000 (HR)
3.0	R1-6000 (HR)

Total 385.0

The proposal to amend the Scripps Miramar Ranch Community Plan and the General Plan would establish specific land uses for 385 acres of currently unincorporated land.

Approximately 1,500 dwelling units and a 3-acre commercial site are proposed for future development within the amendment area. Prezoning of the property would establish an interim zone of A-1-10 on the land following annexation. Actual rezoning of the properties to permit development in accordance with the community plan would become effective upon approval of future subdivision maps.

The subject property is located generally north of Spring Canyon Road, west of Pomerado Road, south of the City of Poway limits and the Sabre Springs Community planning area and east of Miramar Ranch North Community planning area. The 20-acre area to be redesignated to medium-high density is located west of Pomerado Road, east of both Loire Drive and Pinot Noir Circle, and south of Spring Canyon Road.

The subject property is more particularly described as portions of Sections 26, 27 and 35, Township 14 South, Range 2 West, SBBM.

(Case-86-0109)

Subitem-A: (R-87-169)

Adoption of a Resolution certifying that the information

contained in Environmental Impact Report EIR-84-0744 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-87-28)

Introduction of an Ordinance rezoning to A-1-10 and HR Zoning.

Subitem-C: (O-87-16)

Introduction of an Ordinance for CN (HR), R1-6000 (HR), R-2000 (HR), R1-5000 (HR), A1-1 (HR), and R-3000 (HR) Zoning.

Subitem-D: (R-87-168)

Adoption of a Resolution approving the community plan amendment, to become effective upon adoption an amendment to the General Plan Map at the next scheduled omnibus hearing.

Subitem-E: (R-87- )

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0744.

FILE: LAND Scripps Miramar Ranch Community Plan

COUNCIL ACTION: (Tape location: A058-129.)

Hearing began at 10:06 a.m. and halted at 10:12 a.m.

Testimony in opposition of the continuance by Robert Petering and Michael Eckmann.

MOTION BY STRUIKSMA TO CONTINUE TO SEPTEMBER 16, 1986, AT 10:00 A.M. TIME CERTAIN, TO ALLOW TIME TO MEET WITH THE PLANNING DEPARTMENT AND COMMUNITY GROUPS. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-334: (R-87-389) ADOPTED AS RESOLUTION R-266438

A request that City Council direct the City Attorney to prosecute in connection with revocation of Conditional Use Permit CUP-10-575-1, for a 24-unit senior citizen housing facility. The project is in violation of the condition that at least one occupant of each unit be at least 62 years of age or older. The subject 17,920-square foot

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property is located on the west side of 45th Street between Logan and Newton Avenues, in Zones CN and R1-5000, in the Southeast San Diego Community Plan area. The subject property is further described as a portion of Lot 3, Block 60, Caruthers Addition, Map-27.

(CUP-10-575-1. District-4.)

A motion approving or denying the request to forward the revocation of the permit to the City Attorney for prosecution.

FILE: PERM CUP-10-575-1.

COUNCIL ACTION: (Tape location: A488-B436.)

Hearing began at 10:38 a.m. and halted at 11:15 a.m.

Testimony in favor by Verna Quinn, and Jeff Mockness.

Testimony in opposition by Roy Bell.

MOTION BY McCOLL TO APPROVE THE REQUEST TO FORWARD THE REVOCATION OF THE PERMIT TO THE CITY ATTORNEY FOR PROSECUTION.

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-335: (R-87-388) ADOPTED AS RESOLUTION R-266439

A request that City Council direct the City Attorney to prosecute in connection with revocation of Conditional Use Permit CUP-85-0629, an amendment to CUP-10-597-0, for an existing 19-unit senior citizen housing development. The project is in violation of landscaping requirements and the condition that at least one occupant of each unit be at least 62 years of age or older or physically handicapped. The subject 17,500-square foot site is located on the east side of 50th Street, north of Imperial Avenue, in Zone R-1500, in the Southeast San Diego Community Plan area. The subject property is further described as a portion of Lot 42, Horton's Purchase, Map-283.

(CUP-85-0629. District-4.)

A motion approving or denying the request to forward the revocation of the permit to the City Attorney for prosecution.

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FILE: PERM CUP-10-597-0

COUNCIL ACTION: (Tape location: A130-169; B437-578.)

Hearing began at 10:12 a.m. and recessed at 10:15 a.m.

Hearing resumed at 11:16 a.m. and halted at 11:23 a.m.

Testimony in favor by Verna Quinn.

Testimony in opposition by John Reagan.

MOTION BY McCOLL TO APPROVE THE REQUEST TO FORWARD THE REVOCATION OF THE PERMIT TO THE CITY ATTORNEY FOR PROSECUTION.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-336: (O-87-24) CONTINUED TO OCTOBER 28, 1986, AT 10:00 A.M.

Matter of rezoning Parcels A-D, Division Plat No. 75, being a division of Lots 9 and 10, Orange Grove Tract, Map-925 (approximately 1.75 gross acres), located on the north side of Skyline Drive between Leghorn Avenue and Woodman Street, in the Southeast San Diego Community Plan area, from Zone R-3000 to Zone R1-5000.

(Case-86-0604. City-initiated. District-4.)

Introduction of an Ordinance for R1-5000 Zoning.

FILE: --

COUNCIL ACTION: (Tape location: A178-190.)

Hearing began at 10:17 a.m. and halted at 10:18 a.m.

MOTION BY MARTINEZ TO CONTINUE TO OCTOBER 28, 1986, AT 10:00 A.M. AT THE REQUEST OF THE PLANNING DEPARTMENT TO ALLOW TIME FOR REVIEW AND DISPOSITION BY THE PLANNING COMMISSION. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-337: (R-87-387) ADOPTED AS RESOLUTION R-266440 GRANTING THE APPEAL AND DENYING THE MAP

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(Continued from the meeting of July 29, 1986, Item 334, at Leonard Simon's request.)

Matter of the appeal of Leonard B. Simon, et al, from the decision of the Planning Commission in approving Tentative Map TM-86-0237 (Desind Parcel Map), for a land division proposing to divide one lot into two lots for single-family residential development. The subject property is located at 6705 Robbins Way, in Zone R1-5000, in the University South Community Plan area, and is further described as Lot 349, University Village, Unit 5, Map-6495.

(TM-86-0237. District-1.)

Adoption of a Resolution granting the appeal and denying the map or denying the appeal and granting the map with



appropriate findings to support Council action.

FILE: SUBD University Village, Map 6495, Unit 5, Lot 359

COUNCIL ACTION: (Tape location: B580-C453.)

Hearing began at 11:24 a.m. and halted at 11:57 a.m.

Testimony in favor of the appeal by Leonard B. Simon, Rose Ann Riddle, and Ron Pondrom.

Testimony in opposition of the appeal by Neal Desind.

Mayor O'Connor closed the hearing.

**MOTION BY WOLFSHEIMER TO DENY THE APPEAL AND GRANT THE MAP.**

Second by Martinez. Failed by the following vote:

Wolfsheimer-yea, Cleator-nay, McColl-yea, Jones-not present, Struiksmay-nay, Gotch-nay, McCarty-nay, Martinez-yea, Mayor O'Connor-nay.

**MOTION BY GOTCH TO GRANT THE APPEAL AND DENY THE MAP.** Second by

McColl. Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-nay, Mayor-O'Connor-yea.

ITEM-338:

- 1) An amendment to Chapter X (Planning and Zoning Regulations) of the San Diego Municipal Code by adding a Pedestrian/Commercial Overlay Zone, intended to regulate the placement and development of buildings, parking, and vehicular access in pedestrian-oriented commercial districts proposed in adopted Community Plans.
  - 2) Applying the Pedestrian Commercial Overlay Zone to commercially zoned property in an area within the Uptown Community shown on Map A.
  - 3) Requiring vehicular access only from the alley on those blocks shown on Map B.
- (District-2.)

Subitem-A: (O-87-25) INTRODUCED, TO BE ADOPTED  
SEPTEMBER 8, 1986

Introduction of an Ordinance amending the Municipal Code by adding a Pedestrian/Commercial Overlay Zone.

Subitem-B: (O-87-26) INTRODUCED, TO BE ADOPTED  
SEPTEMBER 8, 1986

Introduction of an Ordinance applying the Pedestrian/Commercial Overlay Zone to certain areas within the Uptown Community.

PLANNING DIRECTOR REPORT: On June 12, 1986, the Planning Commission by a 5-0 vote approved the Pedestrian/Commercial

Overlay Zone and initiated its application to certain commercial areas within the Uptown Community.

On July 14, 1986, the Transportation and Land Use Committee unanimously approved the Overlay Zone. The Overlay Zone will establish standards for the location and development of buildings at the ground level, as well as for the location of parking and vehicular access in a way that minimizes disruption of pedestrian continuity. It may be applied to any commercially zoned area which is recommended to have a pedestrian character in adopted community plans.

FILE: --

COUNCIL ACTION: (Tape location: D111-E335.)

Hearing began at 2:15 p.m. and halted at 3:12 p.m.

Testimony in favor by Marilyn Mirrasoul, Patrick McLaughlin, Ted Brumleve and Joyce Beers.

Testimony in opposition by Olen Woods.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND ADOPT PLANNING DEPARTMENT'S RECOMMENDATION TO APPROVE THE ORDINANCES

EXCLUDING

THE ONE-BLOCK AREA ON THE MAP ENCOMPASSING ROBINSON AND PENNSYLVANIA STREETS, THE ALLEY ACCESS WEST OF FOURTH AVENUE, AND THE WESTERN HALF OF THE BLOCK EAST OF FIFTH AVENUE. DIRECT STAFF TO CREATE A SPECIAL STUDY AREA OF THE DESCRIBED PROPERTY EXCLUDED FROM THE MAP AND REPORT BACK TO THE TRANSPORTATION AND LAND USE (T&LU) COMMITTEE SOME TIME IN SEPTEMBER. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-not present.

ITEM-339: (R-87-66 Rev. 2) ADOPTED AS RESOLUTION R-266442

(Continued from the meetings of July 22, 1986, Item 330 and August 5, 1986, Item 330; last continued at Bertha Gonzalez's request for time to retain legal counsel.)

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the construction, improvement, operation and maintenance of a public street or streets and incidents, including street right-of-way, slope or slope easements and right-of-way for earth embankment or excavation, in portions of the former right-of-way of San Diego Southeastern Railway Company, formerly the National City and Otay Railway Company, and a portion of Landers Road right-of-way, and that the public

interest, convenience and necessity demand the acquisition of fee title, and easements to said property for improvements to San Ysidro Boulevard; declaring the intention of the City of San Diego to acquire said property under eminent domain proceedings; directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property.

(See City Manager Report CMR-86-332. San Ysidro Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: E526-G396.)

Hearing began at 3:23 p.m. and halted at 4:37 p.m.

Testimony in favor by Oscar Padilla, Doug Perry, Ann Ruiz, Robert Aguilar, Patricia Andrews, Robert Colvin, Paul Clark, Jilma Leyva, Norman Arguelles, Raul Ramos and Alicia Plascencia. Testimony in opposition by Nancy Jones, Richard Burt, Michael Pallamary, Jesus Monzon, Fred Sobke, Fritz Neumann and Bertha Gonzalez.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND ADOPT, INCORPORATING THE RECOMMENDATION OF THE CITY MANAGER REPORT CMR-86-332.

Second by Gotch. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-nay.

ITEM-340: (R-87-386) ADOPTED AS RESOLUTION R-266443

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(Continued from the meeting of August 5, 1986, Item 332, at Council Member McColl's request, to allow the Mayor and Council time to look at the area involved.)

Considering the protests and determining that it is in the public interest to acquire the finger-canyon lot plus the seven lots north of it in Lexington Canyon for the San Diego Open Space Park Facilities District No. 1, under Resolution of Intention R-266257, adopted on July 21, 1986. (Mid-City Community Area. District-8.)

FILE: STRT OS-1

COUNCIL ACTION: (Tape location: E340-520.)

Hearing began at 3:13 p.m. and halted at 3:23 p.m.

Council Member Wolfsheimer left at 3:15 p.m.

Testimony in opposition by Thomas Ketelaar.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND APPROVE STAFF'S

RECOMMENDATION TO ADOPT. DIRECT PARK AND RECREATION  
DEPARTMENT

STAFF TO GET A SPECIFIC DESCRIPTION OF THE OTHER LOTS MENTIONED  
BY MAYOR O'CONNOR FOR POSSIBLE ACQUISITION AND REPORT BACK TO  
THE PUBLIC FACILITIES AND RECREATION (PF&R) COMMITTEE. Second  
by McColl. Passed by the following vote: Wolfsheimer-not  
present, Cleator-not present, McColl-yea, Jones-not present,  
Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor  
O'Connor-yea.

ITEM-341: (O-87-29) ADOPTED AS ORDINANCE O-16702 (New  
Series)

Introduction and adoption of an Ordinance amending  
Ordinance O-16678 (New Series), as amended, entitled "An  
Ordinance Adopting the Annual Budget for the Fiscal Year  
1986-87 and Appropriating the Necessary Money to Operate  
the City of San Diego for Said Fiscal Year" by amending  
Documents No. 00-16678-1 and No. 00-16678-2, as amended and  
adopted therein, by authorizing the expenditure of \$78,940  
for SANDER's personnel expenses for a Director and  
Intermediate Typists; \$84,690 for non-personnel expenses  
including contractual services and routine office expenses;  
and \$116,370 for personnel expenses, pending a review by  
the Public services and Safety Committee.  
(See City Manager Report CMR-86-374.)  
Aud. Certs. 8700172, 8700173, 8700174, 8700175 and 8700177.

FILE: MEET

COUNCIL ACTION: (Tape location: D101-110.)

MOTION BY MARTINEZ TO INTRODUCE, DISPENSE WITH THE READING AND  
ADOPT THE ORDINANCE. Second by McCarty. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-not present, Struiksmay-yea, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor O'Connor-not present.

ITEM-S500: CONTINUED TO SEPTEMBER 16, 1986, AT 10:00 TIME  
CERTAIN

(Continued from the meeting of August 12, 1986, Item 330,  
at Mayor O'Connor's request.)

Matters of:

1) A proposal to amend the Miramar Ranch North Community  
Plan involving approximately 1,950 acres. The proposed  
amendments would:

- a) Increase the number of residential dwelling units  
within the planning area from 4,100 to 5,689 units;

- b) Redesignate 52 acres (Area 9) located adjacent to the northern boundary of the planning area from low-medium density residential (6-9 dwelling units/acre) to industrial/business park;
- c) Redesignate 33 acres (Area 33) located in the southwestern corner of the planning area from industrial/business park to medium-high density residential (maximum of 17 dwelling units/acre);
- d) Redesignate 53 acres (Area 19) located in the western portion of the planning area from very low density residential (0-3 dwelling units/acre) to low density residential (3-6 dwelling units/acre);
- e) Designate as open space, the area along the northern, eastern, and southern boundary which is being included within the Miramar Ranch North Community Plan;
- f) Modify the northern, eastern and southern boundaries of the planning area to: 1) coincide with property ownerships; and 2) eliminate portions of the county island being considered for incorporation into the Scripps Miramar Ranch Community Plan; and
- g) Revise the text of the community plan to reflect the proposed land use changes and additional development guidelines.

2) A proposal to amend the Progress Guide and General Plan to reflect the community plan changes.

The subject property is located generally east of I-15, south of the Sabre Springs Community planning area, west of the unincorporated county island, and north of Miramar Reservoir and the Scripps Miramar Ranch Community planning area. The property is more particularly described as a portion of Section 20; a portion of the south 1/2 of Section 21; a portion of the southwest 1/4 of Section 22; portions of Sections 27, 28, 29, 32 and 33, all in Township 14 South, Range 2 West, SBBM.

(District-5.)

**Subitem-A: (R-87-135)**

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0100 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-87-134)

Adoption of a Resolution approving the amendments to the Miramar Ranch North Community Plan and the Progress Guide and General Plan, to become effective when the amendment to the General Plan Map is adopted at the next omnibus hearing.

Subitem-C: (R-86- )

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to the California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-85-0100.

FILE: LAND Miramar Ranch North Community Plan

COUNCIL ACTION: (Tape location: A058-129.)

MOTION BY STRUIKSMA TO CONTINUE TO SEPTEMBER 16, 1986, AT 10:00 A.M. TIME CERTAIN, AT THE REQUEST OF RICK ENGINEERING TO ALLOW THEM TIME TO COMPLETE A STUDY REGARDING DONATION OF A PARK, AND TO HAVE FURTHER REVIEW BY THE PLANNING DEPARTMENT AND COMMUNITY

GROUPS. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S501: (R-87-235) CONTINUED TO SEPTEMBER 16, 1986, AT 10:00 A.M. TIME CERTAIN

(Continued from the meeting of August 12, 1986, Item S500, at Council Member Jones' request to be taken as a companion item to the amendment to the Scripps Miramar Ranch Community Plan (Pomerado Island).

Adopting as the preferred alignment the Alternative 11A cited in SANDAG's "Route 125 North Location Analysis," dated June, 1984, on Pomerado Road in the proposed Scripps Miramar Ranch Annexation Area.

(See City Manager Report CMR-86-227. Scripps Miramar Ranch/Miramar Ranch North Community Areas. District-5.)

COMMITTEE ACTION: Reviewed by TLU on 5/12/86. Recommendation to approve the City Manager's recommendation supporting Alternative 11A. Districts 1, 4, 7 and 8 voted yea. District 6 not present.

CITY MANAGER REPORT: Alternative alignments to proposed SR-125 have been discussed with the Transportation and Land Use (T&LU) Committee on several occasions, specifically regarding Alternatives 8 and 11 in the proposed Scripps Miramar Ranch

Annexation Area. As directed by the T&LU Committee at the May 12 meeting, staff addressed the Poway City Council on June 24 and explained the Manager's comparison of alternatives to Route 125 and the T&LU approval of Alternative 11A (CMR-86-227). Alternative 11A would provide a major street standard road in the vicinity of existing Pomerado Road. The Poway City Council expressed a desire to obtain right-of-way for a future Alternative 8 alignment and preferred the alignment of Alternative 11B instead of Alternative 11A (Alternative 11B parallels Alternative 11A but is further west). Alternative 8 would provide an additional new major street from the South Poway Arterial directly west to Cypress Canyon Road and thence further westerly to I-15. All these alternatives are cited in SANDAG's "Route 125 North Location Analysis," (June, 1984). Staff continues to recommend Alternative 11A which is consistent with SANDAG's Recommended Regional Transportation Plan. The communities of Miramar Ranch North and Scripps Miramar Ranch will provide the necessary improvements to Spring Canyon Road and Pomerado Road to complete Alternative 11A. A financing plan will be developed to complete the construction of Spring Canyon Road.

NOTE: See Item 333 on the regular docket of August 19, 1986 for a companion item.

FILE: --

COUNCIL ACTION: (Tape location: A058-129.)

MOTION BY STRUIKSMA TO CONTINUE TO SEPTEMBER 16, 1986, AT 10:00 A.M. TIME CERTAIN, TO ALLOW TIME TO MEET WITH THE PLANNING DEPARTMENT AND COMMUNITY GROUPS. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S502:

Two actions relative to Sewer Pump Station No. 64:  
860819  
(District-1.)

Subitem-A: (R-87-317) ADOPTED AS RESOLUTION R-266444

Accepting the bid of Fairbanks-Morse Pump Corp. for the purchase of pumps, motors, spare parts and drive shafts for Sewer Pump Station No. 64; authorizing the execution of a contract; authorizing the City Auditor and Comptroller to transfer \$151,365 within the Sewer Revenue Fund (41506), from the Unallocated Reserve (70697) to the Wastewater Construction Program (70492), CIP-46-118.0, Sewer Pump

Station No. 64 Force Main II; authorizing the additional expenditure of \$151,365 to supplement Resolution R-266309 for the purpose of the execution of this contract and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserve.  
Aud. Cert. 8700199.

Subitem-B: (R-87-326) ADOPTED AS RESOLUTION R-266445

Accepting the bid of Wal-con Construction Company and John M. Artukovich for construction of emergency storage for Sewer Pump Station No. 64; authorizing the execution of a contract; authorizing the City Auditor and Comptroller to transfer \$277,357 within the Sewer Revenue Fund (41506), from the Unallocated Reserve (70697) to the Wastewater Construction Program (70492), CIP-46-126, Sewer Pump Station No. 64 Emergency Storage; authorizing the additional expenditure of \$277,357 to supplement Resolution R-266311 for the purpose of the execution of this contract and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserve.  
Aud. Cert. 8700210.

FILE: CONT - Fairbanks-Morse Pump Corp.

COUNCIL ACTION: (Tape location: D084-100.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-not present.

ITEM-S503: ADOPTED AS RESOLUTION R-266446

The matter of the disposition of City-owned Site No. 850 to the City of La Mesa.

(This matter was originally scheduled for hearing at PF&R Committee for September 10, 1986 and is being considered at the request of the City of La Mesa.)

FILE: MEET

COUNCIL ACTION: (Tape location: D015-065.)

MOTION BY GOTCH TO APPROVE SALE OF THE LAND (SITE NO. 850) TO THE CITY OF LA MESA. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-not present.



ITEM-UC-7: (R-87-356) ADOPTED AS RESOLUTION R-266447

19860819

A Resolution presented to the City Council with UNANIMOUS  
CONSENT:

Excusing Mayor O'Connor from the Council meetings of  
September 8 and 9, 1986 for the purpose of traveling to  
Sacramento and Washington, D.C. to conduct City business.

FILE: MEET

COUNCIL ACTION: (Tape location: G397-420.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the  
following vote: Wolfsheimer-not present, Cleator-yea,  
McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea,  
McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-UC-8: (R-87-357) ADOPTED AS RESOLUTION R-266448

19860819

A Resolution presented to the City Council with UNANIMOUS  
CONSENT:

Excusing Council Member Uvaldo Martinez from the Council  
meetings of September 8 and 9, 1986 for the purpose of  
traveling to Washington, D.C. on official City business.

FILE: MEET

COUNCIL ACTION: (Tape location: G397-420.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the  
following vote: Wolfsheimer-not present, Cleator-yea,  
McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea,  
McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-CS-1: (R-87-323) ADOPTED AS RESOLUTION R-266441

A Resolution adopted by the City Council in Closed Session  
on Tuesday, August 19, 1986:

Authorizing the City Manager to pay the sum of \$25,355.55  
in the settlement of each and every claim against the City,  
its agents and employees resulting from the property damage  
and loss of income to Maurice Pack, dba Numero Uno #65;  
authorizing the City Auditor and Comptroller to issue one  
check in the amount of \$25,355.55 made payable to Maurice  
Pack, dba Numero Uno #65, in full settlement of this  
action.

FILE: MEET

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor  
O'Connor at 4:38 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: D421-422).

Charles G. Abdelnour, City Clerk

City of San Diego